

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001030

FILED
Jan 06, 2012
Secretary of State

Entity Name: REMAR-USA, INC.

Current Principal Place of Business:

738 E 32 ST
HIALEAH, FL 33013

New Principal Place of Business:

335 NE 61ST
MIAMI, FL 33137

Current Mailing Address:

738 E 32 ST
HIALEAH, FL 33013

New Mailing Address:

335 NE 61ST
MIAMI, FL 33137

FEI Number: 36-3804182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, ANGEL
335 NE 61ST ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIEZ, MIGUEL
Address: 335 NE 61 ST ST
City-St-Zip: MIAMI, FL 33137

Title: SD
Name: CASTRO, ELENA
Address: 335 NE 61ST ST
City-St-Zip: MIAMI, FL 33137

Title: TD
Name: LOPEZ, MAYRA
Address: 335 NE 61 ST ST
City-St-Zip: MIAMI, FL 33137

Title: D
Name: JIMENEZ, ANGEL
Address: 335 NE 61ST ST.
City-St-Zip: MIAMI, FL 33137

Title: D
Name: NAZARIO, ANTONIO J
Address: 335 NE 61ST ST.
City-St-Zip: MIAMI, FL 33137

Title: D
Name: PEREZ, EDUARDO
Address: 738 E 32 ST.
City-St-Zip: HIALEAH, FL 33013

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANGEL JIMENEZ

D

01/06/2012

Electronic Signature of Signing Officer or Director

_____ Date